

# NOTICE OF PUBLIC MEETING

## AGENDA

### LEON VALLEY CITY COUNCIL MEETINGS

TUESDAY, JULY 17 2007

### LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 5:30 p.m.

1. Call to order and Pledge of Allegiance.
2. Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the selection of City Attorney Services - Interviews.
3. Reconvene into open session.
4. Consider approval of minutes of the Regular City Council Meeting of July 3, 2007.
5. Presentation by the Honorable Joaquin Castro, Texas Representative, District 125 - an update from the 80<sup>th</sup> Session of the Legislature.
6. Presentation by and introduction of Jeff English, General Manager/CEO of Grey Forest Utilities.
7. Presentation for the Green Bin Instant Win Program (Mayor Riley).
8. Presentation of "Good Neighbor Awards" for the 13<sup>th</sup> Annual Star Spangled 4<sup>th</sup> of July (Mayor Riley).
9. Presentation by Mike Davis, Chair for the Business Alliance Committee.
10. Proclamation declaring August 7, 2007 as National Night Out in Leon Valley (Wallace).
11. Citizens to be heard and time for objections to the Consent Agenda.

*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

### Consent Agenda

12. Consider approval of Quarterly Investment Report (Wallace).

### Action Agenda

13. Public Hearing to consider approval of a Resolution amending Resolution 06-004 "Rules of Conduct for City Council Meetings" (Mayor Riley).

14. **Consider approval of M&C # 07-04-07 with attached Resolution -Consider authorizing the City Manager to make application for a matching funds grant from the Texas Forest Service - Urban Forestry Partnership Grant Program, to fund a tree inventory of Leon Valley (Smith).**

**Discussion Agenda**

15. **Discussion on Speed Humps for traffic mitigation (Lambert).**
16. **City Manager's report (Lambert).**  
Financial Report for June 2007 (V. Wallace)
17. **Citizens to be heard.**
18. **Announcements by Councilmembers and Mayor.**
19. **Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the selection for City Attorney Services.**
20. **Reconvene into open session.**
21. **Consider discussion and any action as appropriate from executive session.**
22. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 13th day of July 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov).

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

  
Marie Eeutz, City Secretary